

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on December 7, 2011 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: Noel Gessay, Rich Hayes, Mike Morris, Mark Turkington and Daniel Wright; Alternates Cheryl Udin and Joyce Stille; Vernon Mayor George Apel; Vernon Water Pollution Control Director Dave Ignatowicz; and Marshall Gaston, Fuss & O'Neill.

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VERNON TOWN CLERK
12 FEB - 2 PM 3:20

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:00 P.M. Ms. Udin and Ms. Stille were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MINUTES

November 16, 2011 Meeting

A motion was made by Mr. Hayes, seconded by Mr. Gessay, to accept the minutes of the November 16, 2011 meeting of the BLRWPCA as presented. Motion unanimously passed.

4. PENDING BUSINESS

A. STATUS REPORT ON SEWER PROJECT

1. Financial Report

a. CWF

- i. CWF 31 Reimbursement was submitted for processing.
- ii. DEEP staff recommended the BLRWPCA request for priority funding be advanced to the next round of review.

b. Rural Development

RD 31 Budget Summary report was submitted for processing.

c. STAG

The Stag completion report was submitted EPA.

d. STEAP

No activity.

2. Phase 1 Construction

- a. Responses to the Town of Manchester comments of the BLRWPCA Rules and Regulations were prepared.
- b. Prints of the Record drawings were submitted to Town of Manchester's review.

3. Phase 2 Construction

- a. Contractor is working on Punchlist items; Grinder Pump Station testing is ongoing.
- b. Sewer Connection Area map for Route 44 corridor is available for review by P&Z.

Control Authority is the NPDES permit holder and the WPCF/POTW referenced in this document.

4. Section 1.4.2 Limits of Ownership
Add the following new paragraph at the end of the section.
The BLRWPCA does not maintain sanitary facilities that it does not own or have an agreement to maintain in the above section
"BLRWPCA Authority and Responsibility." Nonfunctioning sewers and sewers that are functioning improperly that are not owned by the BLRWPCA shall be maintained by the owner.
5. Section 2.6 Connection Charge
Second paragraph, first sentence, add "Agreement" after the word "Intermunicipal."
6. Section 3.2 Specific Problems
First sentence, add "groundwater" after the words "surface water."
7. Section 3.4 State Discharge Permit Requirements Eighth paragraph, second sentence currently reads "Such records shall be made available upon request of the Commissioner or the BLRWPCA."
Change to "Such records shall be provided to the WPCF and BLRWPCA and made available upon request of the Commissioner."

Twelfth paragraph add sentence "Within two (2) hours of accidental discharge or violation the user shall notify the WPCF and the BLRWPCA."
Next sentence, add "WPCF" after the words "the BLRWPCA."
8. Section 6.1 General
Add at the very end of the section "Conformance with the Intermunicipal Agreement between the BLRWPCA and the Town of Manchester."

Motion unanimously passed.

E. DISCUSSION ON NEXT STEPS

Prior to bidding Phase 4 Construction, approval is necessary from the Vernon Inland Wetlands Commission and a Public Hearing needs to be held. A motion was made by Mr. Hayes, seconded by Ms. Stille, to hold a Public Hearing at 7:00 P.M. on January 25, 2012 at the Bolton Town Hall for the purpose of receiving public comment regarding the Phase 4 construction contract contingent upon the approval of this construction phase by the

Vernon Inland Wetland's Commission prior to the hearing. Motion unanimously passed.

5. REPORT OF THE CHAIR

None.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

None.

7. ADJOURNMENT

A motion was made by Mr. Hayes, seconded by Mr. Morris to adjourn the meeting at 7:50 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille

Alternate, Bolton Lakes Regional Water Pollution Control Authority

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.

4. Phase 3 Construction

- a. The contractor is installing grinder pump stations in the Sunset Lane and High Meadow Road area.
- b. Currently obtaining concurrence from the owners along North Road to begin water work.
- c. Colonial, Cubles and North Road easement procurement is ongoing.
- d. Negotiations for the siting of the Bioxide Facility.
- e. Grinder Pump easement procurement is ongoing.

5. Phase 4 Construction

- a. Most draft easements have been prepared.
- b. Introduced Vernon Inland Wetland permit to the commission, Public hearing is scheduled for January 24 in the council chamber.
- c. Meeting with property owners about easements.

6. Phase 5 Construction

- a. Archeological investigations are on-going.
- b. Plans are under view by the NCHD.
- c. Lateral location coordination is on-going and property investigations.

B. CONSIDER AND ACT ON FATS, OILS AND GREASE ORDINANCE

A motion was made by Mr. Hayes, seconded by Mr. Morris to adopt the Fats, Oils and Grease Ordinance as presented. Motion unanimously passed.

C. CONSIDER AND ACT ON EDU ALLOTMENTS

The group discussed the assignment of EDU's for the project. Work is ongoing.

D. CONSIDER AND ACT ON REVISIONS TO SEWER USE RULES AND REGULATIONS

A motion was made by Mr. Hayes, seconded by Mr. Gessay, to adopt the following revisions to the Sewer Use Rules and Regulations:

1. Throughout document change Department of Environmental Protection (DEP) to Department of Energy & Environmental Protection (DEEP).
2. Section 1.2 Abbreviations
Delete repeated EDU - Equivalent Dwelling Unit
3. Section 1.3 Definitions
Water Pollution Control Facility (WPCF) add the following sentence -
Note: The Town of Manchester's Hockanum River Water Pollution